

Company number 10582880

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

Of

MOUNT STREET HOLDINGS LIMITED

Circulation date 29 April 2020

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as special resolutions ("Resolution")

SPECIAL RESOLUTIONS

- (1) THAT the regulations set out in the printed document marked "Appendix A" attached hereto be adopted as the articles of association of the Company in substitution for, and to the exclusion of, all existing articles of association of the Company.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

We the undersigned, the sole eligible member of the Company entitled to vote on the Resolution on 29 April 2020, hereby irrevocably agree to the Resolutions:



Mount Street Group Limited

.....

29 April 2020

NOTES

If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version, either by email, by hand or by post, to James Buncle james.buncle@mountstreetllp.com / Woolgate Exchange, 25 Basinghall Street, London EC2V 5HA.

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COMPANIES HOUSE

You may not return the Resolutions to the Company by any other method.

If you do not agree to the Resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.

Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.

Unless by 28 days after the circulation date sufficient agreement is received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.